Chad S. Marcum, CPA Director of Finance



1 East Bockman Way, Room 204 Sparta, Tennessee 38583 P 931.836.3216 F 931.836.3343 finance@whitecountytn.gov

MEMORANDUM

TO:

County Commissioners

FROM:

Budget Committee

SUBJECT: Fiscal Year 2021 Budget Public Hearing

DATE:

June 11, 2020

Please be reminded that there will be a public hearing, as required by law, on the proposed 2020-2021 fiscal year budget prior to the county commission meeting on Monday, June 15, 2020. The hearing will begin at 5:00pm and will be held in the 3rd floor courtroom.

Thank you.

June 15, 2020

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLAQTIVE BODY met for a Budget Public Hearing at the White County Courthouse in Sparta, Tennessee on June 15, 2020 at 5:00 p.m.

Present and residing Roger Mason- Chairman of the Budget Committee, Denny Wayne Robinson- Co. Executive, Sasha Wilson-White County Clerk, Chad Marcum- Finance Director, with the following Commissioners present: Dale Bennett, Bobby McCulley, Andy Haston, Lonnie Crouch, Dakota White, T. K Austin, Stanley Neal, and Lanny Selby.

A quorum being present the following proceedings were held.

Chairman Roger Mason opened the meeting for any members of the public to address the County Legislative Body with regards to the 2020-2021 fiscal year budget.

Chairman Roger Mason closed the public meeting at 5:25 pm

Denny Wayne Robinson County Executive

Kim England Executive Assistant



1 East Bockman Way, Room 205 Sparta, Tennessee 38583 P 931.836.3203 F 931.836.3204

executive@whitecountytn.gov

WHITE COUNTY, TENNESSEE

Office of County Executive

Notice of Public Meeting

Regular Call Meeting of the White County Board of Commissioners

Pursuant to T.C.A. § 8-44-103:, a public meeting of the White County Board of Commissioners will be held, and will transact such business as may lawfully come before them on Monday, June 15, 2020 at 5:30 pm at White County Courthouse (3rd Floor Courtroom) 1 E. Bockman Way, Sparta, TN.

White County Board of Commissioners

| District 1 District 3 District 5 District 7 | Cain Rogers Lonnie Crouch Dillard Quick Stanley Neal | and and and and | Andy Haston Robert McCormick Dale Bennett Bobby McCulley | District 2 District 4 District 6 | Terry Alley Lanny Selby Roger Mason | and and and | T.K. Austin Dakota White Lee Broyles |
|---|---|--------------------------|---|--|---|-------------------|--|
| 2019 / 2020 Full Court Commission Appointments Cain Rogers, Chairman Roger Mason, Vice Chairman Lanny Selby | | | | | Parlian | mentarian | |
| AGENDA | | | | | | | |

- 1. Call to order by Chairman, Cain Rogers
- 2. Prayer by Drew Eastes, Pastor N. Sparta Church of God
- 3. Pledge
- 4. Roll Call
- 5. Approve and Spread on Minutes Consent Calendar
 - A. Approval of Minutes from the May 18, 2020 County Commission meeting
 - B. Report of June 1, 2020 Steering Committee A

- C. Report of June 1, 2020 Steering Committee B
- D. Report of June 1, 2020 Solid Waste Committee
- E. Reports of Budget Committee (5/20, 6/01 and 6/08)
- F. 911 Agency Call Reports
- G. Grand Jury Report
- 6. Resolutions from Steering A Committee
 - A. Resolution No. 25-06-2020 Establish Speed Limit on Blue Springs Rd.
 - B. Resolution No. 26-06-2020 Establish Speed Limit on Power House Rd.
 - C. Resolution No. 27-06-2020 Establish Speed Limit on Dew Rd.
- 7. Resolution form Steering B Committee
 - A. Resolution No: 28-06-2020 County Powers Act
- 8. Resolutions from Budget Committee
 - A. Resolution No. 29-06-2020 Amend General Purpose School Fund
 - B. Resolution No. 30-06-2020 Amend FY 2020 General Fund
 - C. Resolution No. 31-06-2020 Amend Highway/Public Works Fund
 - D. Resolution No 32-06-2020 Amend Central Cafeteria Fund
 - E. Resolution No. 33-06-2020 Amend Drug Control Fund
 - F. Resolution No. 34-06-2020 Fixing the Tax Levey
 - G. Resolution No. 35-06-2020 Budget Appropriations for Various Funds
 - H. Resolution No. 36-06-2020 Budget Appropriations to Non-Profit Organizations
- 9. Notaries
- 10. Recognition from Audience Members
- 11. Old Business
- 12. New Business
- 13. Adjournment

JUNE 15, 2020

BE IT REMEBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on June 15, 2020 at 6:00 p.m.

Present and residing the Hon. Cain Rogers-Chairman, Denny Wayne Robinson- Co. Executive, Sasha Wilson- White Co. Clerk, Chad Marcum- Finance Director. The following commissioners were present: Lanny Selby, Lee Broyles, Dale Bennett, Robert McCormick, Lonnie Crouch, Dillard Quick, Stanley Neal, T.K Austin, Dakota White, Bobby McCulley, Roger Mason, and Andy Haston.

A quorum being met the following proceedings were held.

Motion was made by Commissioner Roger Mason and seconded by Commissioner Lanny Selby to Approve and Spread on Minutes Consent Calendar. Chairman Rogers called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner T.K Austin and seconded by Commissioner Stanley Neal to approve Resolution 25-06-2020, To Establish Speed Limits on Certain County Roads in White County in the 3rd District. Upon the roll being called the following voted.

| YES | NO | ABSENT |
|-----------------------------|---------------|---------------------------------|
| Cain Rogers T.K Austin | Lonnie Crouch | Terry Alley Robert McCormick |
| Lanny Selby | | |
| Stanley Neal | | |
| Roger Mason Dale Bennett | | |
| Dakota White | | |
| Andy Haston | | |
| Bobby McCulley | | |
| Lee Broyles | | |
| Dillard Quick | | |

Steering A Committee Meeting

Date: 06/01/2020 Time: 5:30 pm

Location: White County Courthouse

Recorded by: K. England

The White County Steering Committee A met on Monday, June 1, 2020, at the White County Courthouse. Members of Committee A include, Commissioners Stanley Neal, Chairman, Roger Mason, V. Chair, Andy Haston, Secretary, T.K. Austin, Dakota White, Robert McCormick and Dale Bennett.

Members present were Commissioner Stanley Neal, Chair, Andy Haston, Secretary, T.K. Austin, Dakota White, Dale Bennett and Robert McCormick. Absent was Roger Mason, V. Chair

Also present were Gaylen Barlow, Solid Waste Director, WC Fair Board members Mike Wilson, President and Tommy England, Executive Committee Member.

There being a quorum present, the meeting was called to order by Chairman Neal and the opening prayer was led by Commissioner White.

Chairman Neal asked for approval of the Report from previous meeting (05/04/20).

Commissioner White made a motion and Commissioner McCormick seconded the motion to approve the Report from the May 4, 2020 meeting as presented. With none opposed, the Report was approved by all members.

An update from the White County Library was tabled due to the absence of Commissioner Mason.

Kim England, Executive Assistant updated the committee members on the timeline extension for Census 2020 submissions. Census 2020 questionnaires can be submitted through Oct. 31. Enumerators will begin operations door to door mid – late August, mainly to those who may have PO Boxes and will not be receiving paper forms in the mail.

White Co. Fair Board members, Mike Wilson, President and Tommy England, Executive Committee member were present to answer questions and offer an update on the W.C. Fair schedule. Mike Wilson stated that the Fair Board will make a confirmed decision within the next 30-45 days about cancelling the 2020 fair. He further stated that the (fair) board is concerned about attendance being low due to COVID-19 and with the lower attendance revenue would also be low. Wilson stated that the board is concerned that the risks of having the nine day annual fair may be greater than the reward. Wilson opened the floor for questions and comments from the

commissioners. Brief discussions included the uncertainty of opening food booths at the fair and concerns that the carnival company has not yet been given the authority to travel at this time. Wilson agreed to keep the commission updated on their decisions.

In the absence of Executive Robinson, Kim England, Executive Assistant announced that the Friends of Animal Shelter has requested monetary support for the spay neuter program. Sharon Langford, Friends of Animal Shelter has received a grant that offers a dollar to dollar match from the counties allocation. According to Langford, the cat population has grown significantly over the past few years and she, Friends of the Animal Shelter and the Humane Society have exhausted their resources in combating the issue. A motion was made by Commissioner Haston to approve a contribution of \$1,000 (one thousand dollars) and send recommendation to the Budget Committee for consideration, to assist with spay neuter program, motion seconded by Commissioner Bennett. With none opposed, the motion was approved.

Commissioners D. Bennett / D. Quick have received calls regarding the increased traffic, excessive speeding and limited law enforcement on Power House Rd. Commissioner Bennett brought the matter before the committee to recommend a speed reduction and signage posted on Power House Rd. After brief discussion, Commissioner Bennett made a motion to reduce the speed limit from (standard) 45mph to 25 mph and proper signage posted. Commissioner Austin seconded the motion, with none opposed, the motion was approved.

Commissioner McCormick brought before the committee complaints of excessive speeding and dangers of Blue Springs Rd. near the Calf Killer Brewery business. Concerns about the high traffic volume, sharp curve and excessive speeding on Blue Springs Rd was brought up by residents living on Blue Springs Rd and owners of Calf Killer Brewery. After brief discussion, ti was agreed that sharp curve just before Calf Killer Brewery does pose a potential hazard for motorists. McCormick noted that Blue Springs Rd is a heavily traveled road, with people from all across the Upper Cumberland visiting the brewery and site seeing in the area. Speed Limit signs or other warning notifications have been requested but not ever posted. Commissioner McCormick made a motion to reduce speed limit from 45mph to 30mph and post signage of 30 mph on Blue Springs Rd. – Wildcat Cove Rd, seconded by Commissioner White, with none opposed the motion was approved.

Discussion regarding the extension of Fire Tower Rd was tabled per Commissioner McCormick.

Old Business

None

New Business

None

Stanley Neal, Chair announced the upcoming events and meetings.

- Monday, June 15, 2020 at 5:30 pm.- CC Full Court meeting
- Friday, July 3 2020 Independence Day Celebration Hwy 70 Ballfield
- Monday, July 6, 2020 at 5:30 pm Steering Committee A meeting

With no further business, Commissioner White made a motion to adjourn, seconded by Commissioner Austin, with none opposed the motion was approved.

Adjourn

Official Document Page 3

Steering B Committee Meeting

Date: 6/1/2020 Time: 5:30pm

Location: White County Courthouse

Recorded by: C. Marcum

The White County Steering Committee B met on Monday, June 1, 2020, at the White County Courthouse. Members present were Lanny Selby, Dillard Quick, Bobby McCulley, and Terry Alley. Also present were Denny Wayne Robinson, Chad Marcum, Matt Callahan, Ryan Swindell, and Debbie Macintyre. Absent were Cain Rogers, Lonnie Crouch, and Lee Broyles.

There being a quorum present, the meeting was called to order by Chairman Lanny Selby and prayer was led by Terry Alley.

Lanny Selby asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Dillard Quick seconded the motion to approve the minutes as presented. The motion was approved by all members.

Grand Jury Report:

Official Document

Denny Wayne Robinson stated that the Grand Jury Report had been included in the Steering Committee B packet in error and that no action was necessary from the committee. The committee took no action.

Presentation from Perfection Group:

Matt Callahan was recognized to make a presentation to the committee regarding Perfection Group. Perfection Group is a company that works with local governments to help reduce energy costs and use those savings to fund capital projects. Mr. Callahan stated that Perfection Group has two offices in Tennessee, and he has been hired to develop the company's "Greene Business" model. Mr. Callahan stated that his company would conduct an audit of all county facilities and then use that audit to provide a listing of improvements that can be made to reduce energy costs. The county would then borrow money to make the improvements and use the energy cost savings to make the debt service payments. This service is authorized under Tennessee Code Annotated §12-4-110 as a professional service and can be conducted without an RFP or bid process. Mr. Callahan stated that county jails likely have the greatest opportunity to find savings. The committee held a general discussion regarding the subject, but took no formal action on the proposal.

<u>Update from Health & Safety Exploratory Sub-Committee</u>:

Denny Wayne Robinson stated that the Health and Safety Sub-Committee had drafted a resolution for the committee to review. Mr. Robinson advised that the committee should go through the resolution line by line to determine if everyone was comfortable with the wording. Mr. Quick stated that this document would have to continuously be amended and reviewed as time progressed to make sure that it reflected the most up to date information and that it would also have to have some enforcement mechanisms in it to

be successful. Mr. McCulley inquired if the County Powers Act would have to be passed before the resolution from the Health and Safety Sub-Committee could be passed, to which Mr. Robinson replied yes. Bobby McCulley then made a motion and Terry Alley seconded the motion to send approval of the County Powers Act to the full county commission. The motion was approved by all members and passed.

Discussion of EMA:

Denny Wayne Robinson presented the committee with a proposed budget for a full-time EMA position, as requested by the committee in the May meeting. Mr. McCulley inquired as to where the proposed salary for the new director was obtained. Mr. Robinson stated that the proposed salary of \$50,000 was based on a survey of other counties in the area with full-time EMA Directors. The committee discussed the possibility of splitting the duties of the EMA director among departments such as EMS or Fire. The committee also discussed the potential for grants which are currently not being received by the county, if a full-time director was hired. Mr. Quick indicated his hesitance to approve the creation of a new, fully funded department in the county based on current economic events seen throughout the country and world. Mr. Robinson stated that Suzi Cash-Haston is serving as the interim EMA director, and that another interim can be appointed if she chooses to step down. Bobby McCulley made a motion and Terry Alley seconded the motion to table the matter of hiring a full-time EMA Director. The motion was approved by all members and passed.

Old Business:

Dillard Quick inquired as to the plans of the county regarding the old White County Middle School property which was obtained from the school board in the May County Commission meeting. Mr. Quick expressed his desire to not see the property sold, but instead to be held onto for future use by the county.

Mr. Quick inquired as the current status of the kayak access area grant received from the State of Tennessee. Mr. Robinson stated that Stuart Carroll has been working on the project for the county and that recently Mr. Robinson asked Stanley Neal to help move the project along. Mr. Quick expressed his desire to see the project completed and work to commence very soon.

| New Business: None. | |
|---|--|
| There being no further business, Terry Alley made adjourn. The motion was approved by all members | a motion and Dillard Quick seconded the motion to s. |
| The next meeting will be July 6, 2020, at 5:30 pm. | |
| Chairman, Steering Committee B | Secretary, Steering Committee B |

Solid Waste Committee

Date: 06/01/2020

Time: immediately following Steering Committee A

Location: White County Courthouse

Recorded by: K. England

The White County Solid Waste Committee met on Monday, June 1, 2020, at the White County Courthouse. Members of Solid Waste Committee are Commissioners Roger Mason, Chairman, Dakota White, Vice Chair, Andy Haston, Secretary, Stanley Neal, Robert McCormick, T.K. Austin and Dale Bennett.

Members present included Commissioners Stanley Neal, Dakota White, Andy Haston, Robert McCormick, T.K. Austin, and Dale Bennett.

Also present was Commissioner Roger Mason.

There being a quorum present, the meeting was called to order by Vice Chair, Dakota White.

White, Vice Chairman asked for review and approval of the May 4, 2020 Report. There being no discussion, Commissioner Haston made a motion to approve the Report as presented, seconded by Commissioner Neal, with none opposed, the motion was approved by all members.

Gaylan Barlow, Solid Waste Director Report gave an update and discussed the Materials Analysis Report (attached). Barlow highlighted the increase in material going into the landfill and quoted a daily average of 1.49 tons came in for the month of May, 2020.

A quote from Mid-State Masonry (Rick Conley) in the amount of \$7,300 for materials, labor and repairs for the damaged retainer wall at Hwy 84 Convenience Center. After review, Commissioner Neal made a motion to approve the quote, seconded by Commissioner Bennett. Upon further discussion, Commissioner Austin suggested that Barlow request changes to the existing quote to include 4,000 PSI concrete instead of the 3,000 PSI quoted. Commissioner Neal withdrew his motion to approve pending revised quote.

There were no new updates to report from the Engineer.

There was no old business discussed.

There was no new business discussed.

White, Vice Chairman announced the upcoming meeting dates and set the next Solid Waste meeting for Monday, July 6, 2020 immediately following Committee A meeting.

There being no further business, Commissioner Neal made a motion to adjourn, seconded by Commissioner McCormick, with none opposed the motion was approved by all members.

| V. Chairman Signature | Secretary |
|-----------------------|-----------|

Mid-State Masonry

Rick Conley 370 Weaver Road Sparta, TN 38583 (931) 254-3103 trconley123-ayahoo.com

DESCRIPTION OF PROPOSAL

Repairing damaged walls at the Highway 84 Convenient Center

Proposal will include the total price for all labor and materials required to complete the task

SCOPE OF WORK

- 1) Demolition and repair of approximately 60ft of damaged wall
- 2) Relay the 60ft of wall to ASDM standard codes
- 3) Raise all existing walls, approximately 174ft, 2 courses (16") with horizontal rebar in top course
- 4) Fill all walls solid with 3,000 PSI concrete
- 5) Clean up all debri in the area where work was provided (county to provide dumpsters for cleanup)

Total Price including labor and materials:

\$7,300

Thank you for the opportunity to bid this project. I look forward to hearing from you and providing quality work for local residents of White County.

Rick Conley

Mid-State Masonry

Rick Conly

Convenience Center Tires

| Commence | | 25 | | |
|--------------------|-------|----------|----------------|-----------------------|
| Convenience Center | Tires | Date | Total | |
| HWY 84 | 10 | 01/10/20 | Doyle | 137 |
| Bakers | 7 | 01/10/20 | Red Kap | 223 |
| HWY 42 | 7 | 01/10/20 | Rockhouse | 78 |
| Rockhouse | 14 | 01/15/20 | HWY 84 | 323 |
| Cassville | 25 | 01/16/20 | HWY 42 | 160 |
| HWY 84 | 5 | 01/16/20 | Bakers | 274 |
| Red Kap | 43 | 01/16/20 | Cassville | 191 |
| Doyle | 10 | 01/16/20 | Quebeck | 7 |
| Bakers | 7 | 01/17/20 | Hickory Valley | 0 |
| HWY 42 | 11 | 01/17/20 | Eastland | 0 |
| HWY 84 | 18 | 01/23/20 | Con.ctrs- | - 1 393 |
| Red Kap | 13 | 01/23/20 | Landfill | 1164 |
| HWY 42 | 8 | 01/23/20 | | 11119 |
| DOYLE | 18 | 01/23/20 | VITO (| 2557) |
| Bakers | 5 | 01/24/20 | 110-Total + | 2,557 |
| Cassville | 11 | 01/24/20 | | |
| HWY 84 | 12 | 01/29/20 | | |
| Rockhouse | 18 | 02/04/20 | | |
| HWY 84 | 9 | 02/04/20 | | |
| HWY 42 | 10 | 02/04/20 | | |
| Bakers | 15 | 02/04/20 | Broakdown - | Aborto Medically |
| Cassville | 1 | 24 | <i>(</i> | |
| HWY 84 | 15 | 02/13/20 | Jan- 224 | |
| Bakers | 4 | 02/14/20 | Feb 227 | |
| HWY 84 | 4 | 02/14/20 | | |
| Rockhouse | 4 | 02/14/20 | Mar 183 | |
| Doyle | 6 | 02/14/20 | Apr 4DZ | |
| Red Kap | | 02/14/20 | NACH - 357 | |
| Cassville | | 02/14/20 | May - 357 | 17 |
| HWY 84 | | 02/19/20 | 15 | 19 |
| HWY 42 | | 02/19/20 | Landfill- | |
| Bakers | | 02/19/20 | Feb- | 214 |
| Cassville | | 02/19/20 | 11 4.0.0 | 214 - 39A - 551 |
| Rockhouse | | 02/20/20 | 101/18. | 341 |
| Red Kap | | 02/20/20 | May | - 551 |
| Doyle | | 02/20/20 | | 1164 |
| HWY 42 | | 02/26/20 | | 1107 |
| HWY 84 | | 02/26/20 | | |
| Bakers | | 02/26/20 | | |
| Cassville | | 02/26/20 | | |
| Red Kap | | 02/26/20 | | |
| Doyle | | 02/26/20 | | |
| Rockhouse | |)2/26/20 | | |
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| | 4 0 | 13/11/20 | | |

| HWY 42 | 75 07/44/20 |
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| Red Kap | 25 03/11/20 |
| Bakers | 15 03/11/20 |
| Cassville | 11 03/11/20 |
| HWY 42 | 6 03/11/20 |
| HWY 84 | 32 03/26/20 |
| HWY 42 | 26 03/27/20 |
| Cassville | 22 04/01/20 |
| HWY 84 | 27 04/01/20 |
| Rockhouse | 24 04/02/20 |
| Doyle | 17 04/02/20 |
| HWY 84 | 12 04/03/20 |
| Bakers | 24 04/06/20 |
| Red Kap | 45 04/06/20 |
| Bakers | 30 04/07/20 |
| Bakers | 21 03/20/20 |
| Doyle | 12 03/20/20 |
| Quebeck | 15 03/20/20 7 04/15/20 |
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| HWY 84 | - 1/23/20 |
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| HWY 84 | 23 05/05/20 |
| Doyle | 30 05/05/20 |
| Bakers | 49 05/06/20 |
| Bakers | 14 05/06/20 |
| Cassville | 47 05/13/20 |
| Rockhouse | 7 05/13/20 |
| HWY 84 | 13 05/13/20 |
| HWY 42 | 12 05/13/20 |
| Bakers | 12 05/13/20 |
| HWY 84 | 41 05/27/20 |
| Bakers | 49 05/27/20 |
| Red Kap | 32 05/28/20 |
| Doyle | 16 05/28/20 |
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Material Analysis Report by Material

5,611.83 9,651.21 3,675.00 Charge 1049.23 400.36 8.661.08926.87 17.29 2.05 28.57 0.87 12.16 0.00 70.30 9.03 15.42 22 -Est. Wt. Actual Wt Material Types 8.66 1.08 1049.23 3.94 926.87 2.05 400.36 28.57 17.29 0.87 0.00 12.16 70.30 9.03 15.42 Inbound and outbound materials for the period 05/01/2020 - 05/27/2020 00 00 00 00 00 00 00 00 00 00 Act. Vol - 222222222 Est. vol. 00 00 00 00 Summary Report for Sites: 2 Materials Count 00 00 699 26 00 00 00 00 20) H 00 00 1 266 835 r--! 19 41 C\ 49 σ) 27 11 27 Tickets Customer Types Total Average Total Average Total Average Type Total Total Total Total Total Total Total Total Total 666666 -Customer Accounts 0 Type Material CARDBOARD LEACHEATE METAL-OUT TIRE-FREE TIRE-OUT ~-1 PICK-UP RECYCLE SLUDGE CLASS CLASS METAL PAINT GLASS

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Material Analysis Report by Material

22 -Est. Wt. Actual Wt. Inbound and outbound materials for the period 05/01/2020 - 05/27/2020 Summary Report for Sites: 2
Accounts 0 - 999999 Customer Types - 2 Materials - 2222222222 Material Types Count Est. vol. Act. Vol. Tickets Type Customer Type Material

Date

Charge

19,227.04 14.79 2545.45 1.96 2545.45 1.96 00 00 1038 1300 Report Total Report Average

Budget Committee Meeting

Date: 05/20/2020 Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Wednesday, May 20, 2020 at 5:30pm at the White County Courthouse. Members present were Mr. Roger Mason, Mr. Andy Haston, Mr. Cain Rogers, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Mike Wilson, Mr. Tommy England, and Mr. Chris Brewington. Absent was Mr. Stanley Neal.

There being a quorum present, the meeting was called to order by Mr. Mason.

Mr. Mason asked for approval of the minutes from the May 11, 2020 meeting. Mr. Rogers made a motion and Mr. Haston seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

Mr. Mason recognized Mr. Wilson, Mr. England, and Mr. Brewington with the White County Fair Association to speak to the committee. Mr. Wilson, White County Fair President, spoke to the committee regarding various needs at the fairgrounds, specifically maintenance and repair needs at the White County Agricultural Complex and the John White House. According to Mr. Wilson, the Agriculture Complex currently has one (1) HVAC unit that is not functioning and two (2) additional units that are in need of replacement. Additionally, the complex building is in need of roof and insulation repairs in various spots. The John White House is of particular historical importance to White County and is in need of repairs on its back (south) side due to the logs being continuously exposed the weather elements. Mr. Wilson stressed that the fair has always made every attempt to be financially independent, and has been very successful with this over the years. They have made several improvements to the fairgrounds, including new restroom facilities and pavilions over this time period. However, Mr. Wilson indicated that the current COVID-19 Pandemic has hindered their ability to generate revenues from the rental of the Agricultural Complex during the past few months and they are particularly concerned about their ability to make ends meet with this year's fair. The group requested that the committee consider providing some level of assistance to the fair, particularly for maintenance and repair needs at the White County Agricultural Complex and John White House. Mr. Robinson informed the committee that additionally there are water runoff and flooding issues which have plagued the site for several years that will need to be addressed at some point. The committee thanked the gentlemen for coming and expressed gratitude for the countless volunteer hours they put in to make the White County Fair a success. No formal action was taken.

The committee continued discussion on the Fiscal Year 2021 budget, specifically covering the County General Fund budget. Mr. Marcum offered a proposal to the committee which drastically reduced the number of new budgetary requests that were funded and held more to the committee's original thoughts of maintaining a non-growth budget. The proposal also kept the tax rate at \$2.05, and allocated it as follows: \$1.25 to County General Fund; \$0.70 to General Purpose School Fund; and \$0.10 to General Debt Service Fund. The committee also briefly reviewed the proposed non-profit contributions for the upcoming fiscal year.

The committee then turned their attention to how the \$710,000 from the Governor's Local Government Support Grant might be used to help support needed capital improvements during the upcoming budget cycle. The committee discussed several uses of the funding, including repairs on White Oak Flatt Road (Highway Department), Justice Center boiler, Justice Center roof, new school bus, new ambulance, new patrol cars, fire department equipment, Central Maintenance roof, and the Agriculture Complex HVAC units. The committee discussed that the grant funding, in part, could be used to purchase half of the new ambulance and all three (3) new patrol cars which were already being budgeted for in the fiscal year 2021 County General Fund. With the "freeing up" of this money, the committee then discussed that the Codes Enforcement Officer and EMA Director positions could be added to the budget. Mr. Robinson indicated that he leaned more toward not adding those positions in immediately, because the committee would essentially be using grant funds to fund one year of recurring expenditures that the committee would have to come to terms with during the next budget cycle. Mr. Marcum indicated that he would prepare a budget which reflected the discussion for the committee to review and discuss further at its next meeting.

Mr. Marcum presented the committee with a request of the Sheriff's Department to provide funding in the fiscal year 2021 budget for a new law enforcement record management platform to replace their existing software which is becoming obsolete. The committee was presented with and reviewed a proposal from Agisent Technologies, which was obtained by the Sheriff's Department, as a sample of the cost and type of program they would like to obtain. The committee took the matter under advisement but took no formal action.

Mr. Marcum presented the committee with a request of the White County Election Commission to increase the rate of pay for election poll officers from \$95.00 to \$120.00 for their services on an election day. Mr. Marcum indicated that this was just for the poll officers, not every poll worker, and would have an anticipated increase in costs of \$538.25 based on 10 officers and 2 elections during the upcoming fiscal year. The committee discussed the matter and indicated their hesitance due to the likelihood of no other county employee receiving a raise during the upcoming fiscal year. The matter did not receive a motion from any committee member, and therefore failed.

Mr. Mason asked the committee for any old business: There was none.

Mr. Mason asked the committee for any new business: There was none.

Mr. Marcum reviewed the upcoming meetings required so as to approve the Fiscal Year 2021 budget at the regularly scheduled June meeting. After discussion, the next meeting was set for Wednesday, May 27, 2020 at 5:30pm.

There being no further business, Mr. Rogers made a motion and Mr. Haston seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

Roger Mason, Chairman Cain Rogers, Secretary
Budget Committee Budget Committee

Budget Committee Meeting

Date: 06/01/2020 Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Monday, June 1, 2020 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Andy Haston, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. Bobby McCulley, and Mr. TK Austin. Absent were Mr. Stanley Neal and Mr. Roger Mason.

There being a quorum present, the meeting was called to order by Mr. Haston.

Mr. Haston asked for approval of the minutes from the May 20, 2020 meeting. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered four (4) General Purpose School Fund line item budget amendments as follows:

- 1. Regular Instruction Program \$28,000 for additional educational assistants
- 2. Special Education Program \$11,400 for an additional educational assistant
- 3. Health Services \$8,025 to utilize remaining balance of Coordinated School Health grant
- 4. Transportation \$700 for reallocation required for communication expenses

Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the budget amendments as presented. On a voice vote, the motion was unanimously approved.

The committee considered a School Federal Projects Fund original budget to establish Subfund 893 – Special Education Technology Partnership Grant, in the amount of \$2,500. Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the budget as presented. On a voice vote, the motion was unanimously approved.

The committee reviewed and discussed the Fiscal Year 2021 budget, including the tax rate and all budgeted appropriations for the various funds. After a general discussion, Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the Fiscal Year 2021 budget document as presented. On a voice vote, the motion was unanimously approved.

The committee discussed the Governor's Local Government Support Grant funds that are available to White County for Fiscal Year 2021. Mr. Marcum reviewed with the committee his recommendations for how best to allocate the funds. The committee discussed the various available uses of the grant funds within the state's guidelines, but took no formal action.

Mr. Haston asked the committee for any old business: There was none.

Mr. Haston asked the committee for any new business:

Coming from Steering Committee A, the committee considered the appropriation of matching funds for support of a spay and neuter program in the county. Mr. Robinson stated that Ms. Sharon Langford approached him on behalf of the White County Humane Society seeking a contribution for the program. Ms. Monica Jicha with the White County Humane Society received a \$10,000 grant from "Two Mauds," a small, private non-profit foundation in New York City. The grant stipulates that the White County Humane Society must secure matching funding from its local government before the funding will be released. In 2011, White County provided \$1,000 for this purpose, which resulted in the receipt of \$1,000 from the "Two Mauds" organization. There is still \$9,000 available, which is awaiting matching funds from White County. Mr. Robinson stated that Ms. Langford had already secured \$1,000 funding from the City of Sparta. Mr. Robinson made a motion and Mr. Neal seconded the motion to amend the Fiscal Year 2020 budget by appropriating \$1,000 for the program. On a voice vote, the motion was unanimously approved.

Mr. Marcum reviewed the upcoming meetings required so as to approve the Fiscal Year 2021 budget at the regularly scheduled June meeting. After discussion, the next meeting was set for Monday, June 8, 2020 at 5:30pm.

There being no further business, Mr. Robinson made a motion and Mr. Neal seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

Roger Mason, Chairman Cain
Budget Committee Budget

Cain Rogers, Secretary Budget Committee

Budget Committee Meeting

Date: 06/08/2020 Time: 5:30pm

Location: White County Courthouse

The White County Budget Committee met on Monday, June 8, 2020 at 5:30pm at the White County Courthouse. Members present were Mr. Andy Haston, Mr. Stanley Neal, Mr. Cain Rogers, Mr. Roger Mason, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum, Mr. Bobby McCulley, Mr. Lonnie Crouch, Mr. TK Austin, and Mr. Earl Jones, Jr.

There being a quorum present, the meeting was called to order by Mr. Mason.

Mr. Mason asked for approval of the minutes from the June 1, 2020 meeting. Mr. Robinson made a motion and Mr. Haston seconded the motion to approve the minutes as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund line item budget amendment for various departments in the amount of \$330,244. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the budget amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered a General Fund line item budget amendment, at the Sheriff's request, for the Sheriff's Department in the amount of \$7,856. Mr. Rogers made a motion and Mr. Robinson seconded the motion to approve the budget amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered five (5) General Fund budget amendments as follows:

- 1. Employee Health Insurance \$235,550 for expenses incurred above budget during the year
- 2. Accounting and Budgeting \$25,000 for costs of EMS billing services during the year
- 3. Courtroom Security \$5,700 for personnel costs associated with securing the courtroom
- 4. Jail \$90,000 for inmate medical claims incurred during the year above budget
- 5. Medical Examiner \$20,000 for autopsy expenses incurred during the year above budget

Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the budget amendments as presented and recommend their passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a Drug Control Fund budget amendment for drug enforcement equipment in the amount of \$20,000. Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the budget amendment as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a Highway/Public Works Fund line item budget amendment to reallocate unused funds at fiscal yearend within the major category in the amount of \$24,100. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the amendment as presented. On a voice vote, the motion was unanimously approved.

The committee considered two (2) Highway/Public Works Fund budget amendments as follows:

- 1. Trustee's Commission \$6,000 for additional cost of commission above budget
- 2. Employee Health Insurance \$30,000 for expenses incurred above budget during the year Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the amendments as presented and recommend their passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered a General Purpose School Fund line item budget amendment for various departments in the amount of \$9,950. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the budget amendment as presented, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered a General Purpose School Fund budget amendment for personnel salaries in the Special Education and Technology departments in the amount of \$6,000. Mr. Haston made a motion and Mr. Neal seconded the motion to approve the budget amendment as presented and recommend its passage to the full county commission, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered three (3) School Federal Projects Fund budget amendments as follows:

- 1. IDEA Technology Partnership: Subfund 893 \$3,010 additional appropriation from state
- 2. Title I: Subfund 102 \$709.40 for final year end payroll requirements
- 3. IDEA Part B: Subfund 901 \$43,534.52 to reallocate funds at year end for grant closeout Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the budget amendments as presented, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered a Centralized Cafeteria Fund budget amendment in the amount of \$188,000 for additional funds required at year end for equipment and food purchases. Mr. Rogers made a motion and Mr. Haston seconded the motion to approve the budget amendment as presented and recommend its passage to the full county commission, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered an Education Capital Projects Fund line item budget amendment in the amount of \$2,000 to reallocate funds within the major category at fiscal yearend. Mr. Robinson made a motion and Mr. Rogers seconded the motion to approve the budget amendment as presented, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

The committee considered a Solid Waste Disposal Fund budget line item budget amendment in the amount of \$84,000 to reallocate funds with the major category at fiscal yearend. Mr. Rogers made a motion and Mr. Robinson seconded the motion to approve the budget amendment as presented. On a voice vote, the motion was unanimously approved.

Mr. Mason addressed the committee and those in attendance regarding the process undertaken by the committee to determine and finalize the Fiscal Year 2021 budget document and adoption resolutions before them. Mr. Mason stated that the committee had met for several months and reviewed each departmental request, all while attempting to determine the likely outcome of the COVID-19 global pandemic on the county's finances going forward. This was all coupled with a reappraisal cycle year for White County which is anticipated to result in higher valuations of properties in the county. Mr. Mason then opened the floor up for discussion and questions from those in attendance. Mr. Jones inquired as to the tax levy resolution and how that would correspond with the certified tax rate from the state, which has yet to be released. The committee reiterated that it was required of them to approve a budget document prior to June 30, even though the certified tax rate had not yet been released. The commissioners in attendance discussed the budget document at length.

After the discussion, Mr. Mason called for the vote, individually, on the three (3) resolutions which make up the Fiscal Year 2021 budget approval document.

The committee considered the Tax Levy Resolution for Fiscal Year 2021. Mr. Neal made a motion and Mr. Rogers seconded the motion to approve the tax levy resolution as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered the Appropriations Resolution for Fiscal Year 2021. Mr. Robinson made a motion and Mr. Haston seconded the motion to approve the appropriations resolution as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

The committee considered the Non-Profit Resolution for Fiscal Year 2021. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the non-profit resolution as presented and recommend its passage by the full county commission. On a voice vote, the motion was unanimously approved.

Mr. Mason asked the committee for any old business: There was none.

Mr. Mason asked the committee for any new business:

Mr. Marcum addressed the committee regarding approval of Fiscal Year 2021 School Federal Projects Fund budgets for the following programs:

- 1. Title I, Part A: Subfund 102 \$1,185,691.00
- 2. Title II, Part A: Subfund 201 \$171,888.00
- 3. Title IV: Subfund 411 \$65,241.00
- 4. Title V: Subfund 501 \$73,864.20
- 5. CTE Perkins: Subfund 801 \$75,152.79
- 6. IDEA Preschool: Subfund 912 \$24,344.00

Mr. Robinson made a motion and Mr. Rogers seconded the motion to approve the budgets as presented, contingent upon school board approval. On a voice vote, the motion was unanimously approved.

Mr. Mason reminded those in attendance that a public hearing would be held on Monday, June 15, 2020 at 5:00pm, for the public to review and make comments on the budget document.

After discussion, the next meeting was set for Monday, July 6, 2020 following Solid Waste Committee.

There being no further business, Mr. Neal made a motion and Mr. Robinson seconded the motion to adjourn. On a voice vote, the motion was unanimously approved.

Roger Mason, Chairman

Cain Rogers, Secretary

Budget Committee

Budget Committee

Monthly Agency Call Report

| District 10 | District 9 | District 8 | District 7 | District 6 | District 5 | District 4 | District 3 | District 2 | District 1 | EMA | RS | EMS | SPD | WCSO | Agency |
|-------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|-----|----|-------|-------|-------|-----------|
| 19 | 15 | 18 | 24 | 20 | 26 | 22 | 22 | 19 | 11 | 0 | 6 | 476 | 617 | 1,914 | January |
| 15 | 22 | 17 | 26 | 16 | 24 | 26 | 18 | 23 | 15 | 4 | 13 | 472 | 680 | 1,916 | February |
| 36 | 29 | 38 | 33 | 25 | 35 | 55 | 34 | 32 | 27 | ω | 21 | 567 | 547 | 1,597 | March |
| 17 | 19 | 12 | 23 | 10 | 8 | 17 | 13 | 20 | <u> </u> | 2 | 21 | 359 | 545 | 1,305 | April |
| 27 | 20 | 25 | 18 | 10 | 14 | 26 | 26 | 21 | 22 | 2 | 23 | 443 | 601 | 1,498 | Мау |
| | | | | | | | | | | | | | | | June |
| | | | | | | | | | | | | | | | July |
| | | | | | | | | | | | | | | | August |
| | | | | | | | | | | | | | | | September |
| | | | | | | | | | | | | | | | October |
| | | | | | | | | | | | | | | | November |
| | | | | | | | | | | | | | | | December |
| 114 | 105 | 110 | 124 | 81 | 107 | 146 | 113 | 115 | 86 | 1 | 84 | 2,317 | 2,990 | 8,230 | TOTALS |

George T. Elrod

114 South Main Street • P.O. Box 551 Sparta, Tennessee 38583 Phone 931/836-8414 • Fax 931/836-3386 FILED

MAY 26 2020

BEVERLY F. JOLLEN CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

MAY 2020 TERM

COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS, ITS REPORT AT THE MAY, 2020 TERM OF COURT.

- 1. WE MADE DID NOT MAKE AN INSPECTION OF THE JUSTICE CENTER DURING THIS SESSION, DUE TO THE COVID 19 VIRUS STATUS.
- 2. THE COUNTY PASSED A RESOLUTION TO PURCHASE AN INSURANCE POLICY TO REPLACE THE ISSUE OF INDIVIDUAL BONDS.

 THIS WAS AUTHORIZED UNDER RESOLUTION 30-06-2018.
- 3 THE CIRCUIT COURT CLERK NEEDS MORE SPACE FOR FILING

THIS THE 21TH DAY OF MAY 2020.

RAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE

THIRTEENTH JUDICIAL DISTRICT WHEN WOUND STANCE AND HERED.

DISTRICT ATTORNEY GENERAL BEGGGGGLEGH- 26-62-7017

IMPREMACE BOUTOF AG DESTAGE AME TERRE OS FERTAIRMET ROMDET

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RESOLUTION NO. 25-06-2020

TO ESTABLISH SPEED LIMITS ON CERTAIN COUNTY ROADS IN WHITE COUNTY in the 3rd DISTRICT

WHEREAS, the County Legislative Body of White County has determined that the public safety requires a lower speed limit than the maximum speed limit allowed by law on certain county roads; and

WHEREAS, Tennessee Code Annotated, Section 55-8-153, authorizes the County Legislative Body to prescribe lower speed limits on roads being maintained by the county;

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 15th day of June, 2020 that the County Legislative Body of White County, lowers speed limits for vehicles operating on county roads as follows:

| Name of Road | Beginning Point | Ending Point | Speed |
|------------------|-------------------------|--|--------|
| Blue Springs Rd. | Hwy.84/Blue Springs Rd. | Intersection Frank Sims/McFloyd Rd. | 30 мрн |

BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance with Tennessee Code Annotated, 55-8-153.

| Motion made by T.K Quotiv | and seconded by Stanly Neal |
|---------------------------------------|-----------------------------|
| that the above resolution be adopted. | 0 0 |

On roll call, the vote was recorded as follows:

| AYES | 11 | |
|------|----|--|
| NAYS | | |

The above resolution was passed on the 15th day of June, 2020.

Cain Rogers, Chairman

White County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

WHITE OUNTY CLERK AND COUNTY

Approved the 15 day of June, 2020

Denny Wayne Robinson

County Executive



RESOLUTION NO. 26-06-2020

TO ESTABLISH SPEED LIMITS ON CERTAIN COUNTY ROADS IN WHITE COUNTY in the 5th DISTRICT

WHEREAS, the County Legislative Body of White County has determined that the public safety requires a lower speed limit than the maximum speed limit allowed by law on certain county roads; and

WHEREAS, Tennessee Code Annotated, Section 55-8-153, authorizes the County Legislative Body to prescribe lower speed limits on roads being maintained by the county;

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this **15th** day of **June, 2020** that the County Legislative Body of White County, lowers speed limits for vehicles operating on county roads as follows:

| Name of Road | Beginning Point | Ending Point | Speed |
|-----------------|------------------|-------------------------------|--------|
| Power House Rd. | McMinnville Hwy. | Power House Rd. (Dead End) | 25 мрн |

BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance with Tennessee Code Annotated, 55-8-153.

| Motion made by Starly Neal | and seconded by Roger | mason |
|---------------------------------------|-----------------------|-------|
| | , 3 | |
| that the above resolution be adopted. | | |

| On roll call, the vote was recorded as for | follows: | | |
|--|--|--|--|
| AYES 12 | | | |
| NAYS | | | |
| The above resolution was passed on the 15 day of June, 2020. | | | |
| | Ma Mayer | | |
| | Cain Rogers, Chairman | | |
| | White County Legislative Body | | |
| ATTEST: | | | |
| Sasha/Wilson, County Clerk | | | |
| E O WHITE Z | Approved the <u>15</u> day of June, 2020 | | |
| WHITE Z | Tell Mol | | |
| COUNTY, | Denny Wayne Robinson County Executive | | |
| Q+ | County Discount | | |

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Roger Mason to approve Resolution 26-06-2020, To Establish Speed Limits on certain County Roads in White County in the 5th District. Upon the roll being called the following voted.

YES

NO

ABSENT

Dillard Quick

Roger Mason

Stanley Neal

Andy Haston

Dale Bennett

Lanny Selby

Cain Rogers

Lonnie Crouch

Lee Broyles

Dakota White

Bobby McCulley

T.K Austin

Terry Alley

Robert McCormick



RESOLUTION NO. 27-06-2020

TO ESTABLISH SPEED LIMITS ON CERTAIN COUNTY ROADS IN WHITE COUNTY in the 7th DISTRICT

WHEREAS, the County Legislative Body of White County has determined that the public safety requires a lower speed limit than the maximum speed limit allowed by law on certain county roads; and

WHEREAS, Tennessee Code Annotated, Section 55-8-153, authorizes the County Legislative Body to prescribe lower speed limits on roads being maintained by the county;

NOW THEREFORE BE IT RESOLVED, by the County Legislative Body of White County, Tennessee meeting in regular session on this 15th day of June, 2020 that the County Legislative Body of White County, lowers speed limits for vehicles operating on county roads as follows:

| Name of Road | Beginning Point | Ending Point | Speed |
|--------------|------------------------|--------------------|--------------|
| Dew Rd. | Bunker Hill Rd. | Dead End at Dew Rd | 25 мрн |

BE IT ALSO RESOLVED, that the chief administrative officer of the White County Highway Department is authorized and directed to erect appropriate signs and traffic signals giving notice of the lower speed limits on the roads and places listed above where the lower speed limits are effective, in accordance with Tennessee Code Annotated, 55-8-153.

Motion made by Bobby McCully and seconded by Roger Moson that the above resolution be adopted.

On roll call, the vote was recorded as follows:

| AYES_ | 13 |
|-------|----|
| NAYS | |

The above resolution was passed on the 15th day of June, 2020.

Cain Rogers, Chairman

White County Legislative Body

ATTEST:

Sasha Wilson, County Clerk

WHITE COUNTY COUNTY COUNTY

Approved the 15 day of June, 2020

Denny Wayne Robinson

County Executive

Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Roger Mason to approve Resolution 27-06-2020, To Establish Speed Limit on certain County Roads in White County in the 7th District. Upon the roll being called the following voted.

ABSENT NO YES Dale Bennett

Bobby McCulley

Lee Broyles

Dakota White

Dillard Quick

T.K Austin

Robert McCormick

Stanley Neal

Lonnie Crouch

Andy Haston

Roger Mason

Cain Rogers

Lanny Selby

Terry Alley



RESOLUTION NO. 28-06-2020

RESOLUTION TO AUTHORIZE THE EXERCISE BY THE COUNTY OF CERTAIN POWERS GRANTED TO MUNICIPALITIES UNDER T.C.A. § 6-2-201(22) AND (23) WITH RESPECT TO THE REGULATION OF NUISANCES AND OTHER PRACTICES DETRIMENTAL TO THE INHABITANTS OF THE COUNTY

WHEREAS, the General Assembly, in passing Chapter 627 of the Public Acts of 2002 and Chapter 57 of the Public Acts of 2003, amended T.C.A. § 5-1-118 to expand the ability of counties to exercise certain municipal powers in relation to the regulation of nuisances and other practices detrimental to the inhabitants of the county as outlined in T.C.A. § 6-2-201(22) and (23); and,

WHEREAS, the White County Board of County Commissioners has determined that it would be beneficial to the citizens of White County to adopt these regulatory authorities and general police powers; and,

WHEREAS, T.C.A. § 5-1-118(c) requires that any county desiring to exercise these powers must adopt a resolution by two-thirds vote of its legislative body in order to do so and must subsequently adopt any such regulations also by a two-thirds majority;

SECTION 1. Pursuant to the directives of T.C.A. § 5-1-118(c), the Board of County Commissioners of White County, Tennessee hereby expresses its intent that the county be authorized to exercise those powers granted to municipalities under T.C.A. § 6-2-201(22) and (23). Such powers are described by law as the ability to:

Define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, callings, trades, uses of property and all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort,

safety, convenience or welfare of the inhabitants of the municipality, and exercise general police powers; and

Prescribe limits within which business occupations and practices liable to be nuisances or detrimental to the health, morals, security or general welfare of the people may lawfully be established, conducted or maintained.

SECTION 2. The exercise of such powers by White County shall be in accordance with all limitations provided in T.C.A. § 5-1-118. Such authority shall only be exercised in the unincorporated areas of the county. Such authority shall not apply to those activities, businesses or uses of property and business occupations and practices which are exempted from regulation by T.C.A. § 5-1-118(c) (2).

SECTION 3. Furthermore, the White County Board of County Commissioners recognizes that all court decisions and statutory laws relating to variances and non-conforming uses which are applicable to zoning ordinances and land use controls shall also apply to the enforcement and exercise of the powers granted by T.C.A. § 5-1-118(c). Further, the Board of County Commissioners recognizes that the enforcement and exercise of these powers by the county is limited by the provisions of the Constitution of the State of Tennessee and the United States Constitution.

SECTION 4. Subsequent to the effective date of this resolution, the county is hereafter authorized to adopt regulations in accordance with the authority granted under T.C.A. § 5-1-118(c). In order to be effective, such regulations shall also be passed by a two-thirds majority of the Board of County Commissioners of White County.

SECTION 5. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Motion made by Bobby Me Wand's seconded by Larry Selky that the County Powers Act be adopted.

On roll call, the vote was recorded as follows:

The Resolution was adopted this 15 day of 2020.

Cain Rogers, Chairman of the White County Legislative Body

Attest:

Sasha Wilson, County Clerk



Approved the 15 day of June, 2020.

Denny Wayne Robinson County Executive Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Lanny Selby to approve Resolution 28-06-2020, To Authorize The Exercise by the County of certain Powers granted to Municipalities Under T.C.A §6-2-201(22) and (23) with Respect To The Regulation of Nuisances and Other Practices Detrimental To The Inhabitants of the County. Upon the roll being called the following voted.

YES NO ABSENT

Lanny Selby

Cain Rogers

Roger Mason

Andy Haston

Lonnie Crouch

Stanley Neal

Robert McCormick

T. K Austin

Dillard Quick

Dakota White

Lee Broyles

Bobby McCulley

Dale Bennett

Terry Alley



RESOLUTION NO. 29-06-2020 RESOLUTION TO AMEND FISCAL YEAR 2020 GENERAL PURPOSE SCHOOL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows by reallocating funds at fiscal yearend due to teacher changes and degree changes during the school year.

| <u>Description</u> | Account | Major Category | Line Item | <u>Debit</u> | Credit |
|--------------------|-----------|---------------------------|---------------------------|--------------|--------|
| Decrease | 71100-116 | Regular Education Program | Teachers | 6,000 | |
| Increase | 71200-116 | Special Education Program | Teachers | | 4,000 |
| Increase | 72250-121 | Technology | Data Processing Personnel | | 2,000 |
| | | | | 6,000 | 6,000 |

Motion made by Roun Moon and seconded by May Harton that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 13 NAYES: ____

The above Resolution was passed on the 15 day of June 2020.

Cain Rogers, Chairman of the White County Legislative Body

Attest:

Sasha/Wilson, County Clerk

WHITE Z

Approved the <u>15</u> day of June, 2020.

Denny W. Robinson, County Executive

Motion was made by Commissioner Roger Mason and seconded by Commissioner Andy Haston to approve Resolution 29-06-2020, To Amend Fiscal Year 2020 General Purpose School Fund. Upon the roll being called the following voted.

ABSENT NO YES

Lanny Selby

Lee Broyles

Dale Bennett

Robert McCormick

Cain Rogers

Lonnie Crouch

Dillard Quick

Stanley Neal

T.K Austin

Dakota White

Bobby McCulley

Roger Mason

Andy Haston

Terry Alley



RESOLUTION NO. 30-06-2020 RESOLUTION TO AMEND FISCAL YEAR 2020 GENERAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, and

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To appropriate wheel tax reserves to fully fund employee health insurance expenditures during the fiscal year.

| Description | Account | Major Category | Line Item | <u>Debit</u> | Credit |
|-------------|-----------|-----------------------------|-------------------|--------------|---------|
| Decrease | 34745-AHC | Assigned - Health Insurance | Reserve | 235,550 | |
| Increase | 51500-207 | Election Commission | Medical Insurance | | 500 |
| Increase | 51800-207 | County Buildings | Medical Insurance | | 1,000 |
| Increase | 52100-207 | Accounting and Budgeting | Medical Insurance | | 10,800 |
| Increase | 52300-207 | Property Assessor's Office | Medical Insurance | | 6,500 |
| Increase | 52310-207 | Reappraisal Program | Medical Insurance | | 4,000 |
| Increase | 52400-207 | County Trustee's Office | Medical Insurance | | 9,000 |
| Increase | 53400-207 | Chancery Court | Medical Insurance | | 2,000 |
| Increase | 53700-207 | Judicial Commissioners | Medical Insurance | | 250 |
| Increase | 54110-207 | Sheriff's Department | Medical Insurance | | 60,000 |
| Increase | 54210-207 | Jail | Medical Insurance | | 75,000 |
| Increase | 55110-207 | Local Health Center | Medical Insurance | | 9,000 |
| Increase | 55130-207 | Ambulance/EMS | Medical Insurance | | 40,000 |
| Increase | 56500-207 | Libraries | Medical Insurance | | 8,500 |
| Increase | 57500-207 | Soil Conservation | Medical Insurance | | 500 |
| Increase | 58300-207 | Veteran's Services | Medical Insurance | | 500 |
| Increase | 58400-207 | Central Maintenance | Medical Insurance | | 8,000 |
| | | | | 235,550 | 235,550 |

Section 2. To appropriate additional funds for EMS billing services during the fiscal year, due to higher than anticipated revenues.

| Description | Account | Major Category | Line Item | <u>Debit</u> | Credit |
|-------------|-----------|--------------------------|--------------------------|--------------|--------|
| Increase | 43120 | Patient Charges | | 25,000 | |
| Increase | 52100-317 | Accounting and Budgeting | Data Processing Services | | 25,000 |
| | | | | 25,000 | 25,000 |

Section 3. To appropriate restricted funds for Courtroom Security for personnel costs associated with securing the courtrooms.

| Description | Account | Major Category | Line Item | <u>Debit</u> | <u>Credit</u> |
|-------------|----------------|---------------------------------|--------------------------|--------------|---------------|
| Decrease | 34520-CRES | C Restricted for Courtroom Secu | ırity | 5,700 | |
| Increase | 53920-189 | Courtroom Security | Other Salaries and Wages | | 5,000 |
| Increase | 53920-201 | Courtroom Security | Social Security | | 310 |
| Increase | 53920-204 | Courtroom Security | State Retirement | | 317 |
| Increase | 53920-212 | Courtroom Security | Employer Medicare | | 73 |
| | | | | 5,700 | 5,700 |

Section 4. To appropriate additional funds required for inmate medical claims incurred during the fiscal year.

| Description | Account | Major Category | Line Item | <u>Debit</u> | Credit |
|-------------|-----------|-------------------------|----------------|--------------|--------|
| Decrease | 39000 | Unassigned Fund Balance | | 90,000 | |
| Increase | 54210-507 | Jail | Medical Claims | | 90,000 |
| | | | | 90,000 | 90,000 |

Section 5. To appropriate additional funds required for autopsy expenses incurred during the fiscal year.

| Description | Account | Major Category | Line Item | <u>Debit</u> | <u>Credit</u> |
|--------------------|-----------|-------------------------|---------------------------|--------------|---------------|
| Decrease | 39000 | Unassigned Fund Balance | | 20,000 | |
| Increase | 54310-399 | County Coroner/ME | Other Contracted Services | | 20,000 |
| | | | | 20,000 | 20,000 |

| Motion made by <u>Ulkota White</u> a above resolution be adopted. | and seconded by Stanley Neal that the |
|---|--|
| On roll call, the vote was recorded as follows: | lows: |
| AYES: 13 NAYES: | |
| The above Resolution was passed on the 15 | day of June, 2020. |
| Attest: | Cain Rogers, Chairman of the White County Legislative Body |
| Sasha Wilson, County Clerk | |
| WHITE Z | Approved the day of June, 2020. Denity Wayne Robinson, County Executive |

Motion was made by Commissioner Dakota White and seconded by Commissioner Stanley Neal to approve Resolution 30-06-2020, To Amend Fiscal Year 2020 General Fund. Upon the roll being called the following voted.

YES NO ABSENT

Dillard Quick Terry Alley

Stanley Neal

Andy Haston

Dakota White

Cain Rogers

Lonnie Crouch

Bobby McCulley

Roger Mason

T.K Austin

Dale Bennett

Lanny Selby

Lee Broyles

Robert McCormick



RESOLUTION NO. 31-06-2020

RESOLUTION TO AMEND FISCAL YEAR 2020 HIGHWAY/PUBLIC WORKS FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows for the indicated reasons:

Section 1. To appropriate additional funds required for Trustee's commission due to above anticipated revenue collections.

| Description | Account | Major Category | Line Item | <u>Debit</u> | Credit |
|--------------------|-----------|-------------------------|----------------------|--------------|--------|
| Decrease | 39000 | Unassigned Fund Balance | | 6,000 | |
| Increase | 65000-510 | Other Charges | Trustee's Commission | | 6,000 |
| | | | | 6,000 | 6,000 |

Section 2. To appropriate additional funds required to fully fund employee health insurance expenditures during the fiscal year.

| Description | Account | Major Category | Line Item | <u>Debit</u> | <u>Credit</u> |
|--------------------|----------------|----------------------------|---------------------|--------------|---------------|
| Decrease | 39000 | Unassigned Fund Balance | | 30,000 | |
| Increase | 62000-207 | Highway and Bridge Mainten | a Medical Insurance | | 30,000 |
| | | | | 30,000 | 30,000 |

Motion made by Sturley Yeal and seconded by Hoger Was that the above resolution be adopted.

| On ron can, the vote was record | ucu as lonows. |
|--|---|
| AYES: 13 NAYES: | |
| The above Resolution was passed on the | 15 day of June, 2020. |
| | Cain Rogers, Chairman of the White County Legislative Body |
| Attest: Supha Wilson | _ |
| Sasha Wilson, County Clerk | |
| WHITE COUNTY | Approved the 15 day of June, 2020. |

Benny Wayne Rebinson, County Executive

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Roger Mason to approve Resolution 31-06-2020, To Amend Fiscal Year 2020 Highway/Public Works Fund. Upon the roll being called the following voted.

YES NO ABSENT

Cain Rogers

T.K Austin

Lonnie Crouch

Lanny Selby

Stanley Neal

Roger Mason

Dale Bennett

Dakota White

Andy Haston

Bobby McCulley

Lee Broyles

Robert McCormick

Dillard Quick

Terry Alley



RESOLUTION NO. 32-06-2020 RESOLUTION TO AMEND FISCAL YEAR 2020 CENTRAL CAFETERIA FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows by reallocating funds at fiscal yearend within the major category as well as to appropriate reserves for the purchase of equipment in compliance with the "excess fund balance" plan submitted to the State of Tennessee.

| <u>Description</u> | Account | Major Category | Line Item | <u>Debit</u> | <u>Credit</u> |
|--------------------|----------------|-----------------------------|--------------------------------|--------------|---------------|
| Decrease | 39000 | Restricted for Food Service | | 45,000 | |
| Decrease | 73100-165 | Food Service | Cafeteria Workers | 21,000 | |
| Decrease | 73100-168 | Food Service | Temporary Personnel | 7,000 | |
| Decrease | 73100-421 | Food Service | Food Preparation Supplies | 25,000 | |
| Decrease | 73100-169 | Food Service | Commodities | 90,000 | |
| Increase | 73100-207 | Food Service | Medical Insurance | | 14,000 |
| Increase | 73100-336 | Food Service | Maintenance and Repair Service | es | 36,000 |
| Increase | 73100-422 | Food Service | Food Supplies | | 72,000 |
| Increase | 73100-499 | Food Service | Other Supplies and Materials | | 21,000 |
| Increase | 73100-710 | Food Service | Food Service Equipment | | 45,000 |
| | | | | 188,000 | 188,000 |

Motion made by Bobby McCully and seconded by Lee Broyles that the above resolution be adopted.

| On roll call, the | vote was recorded as follows |
|-------------------|------------------------------|
| AYES: | 13 |
| NAYES: | |

The above Resolution was passed on the 15 day of June, 2020.

Cain Rogers, Chairman of the
White County Legislative Body

Attest:

Sasha Wilson, County Clerk

WHITE Z

Approved the 15 day of June, 2020.

Denny Wayne Robinson, County Executive

Motion was made by Commissioner Bobby McCulley and seconded by Commissioner Lee Broyles to approve Resolution 32-06-2020, To Amend Fiscal Year 2020 Central Cafeteria Fund. Upon the roll being called the following voted.

NO YES Terry Alley Dillard Quick Roger Mason Stanley Neal **Andy Haston** Dale Bennett Lanny Selby Cain Rogers **Lonnie Crouch** Lee Broyles Dakota White Robert McCormick

Bobby McCulley

T. K Austin

ABSENT



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 33-06-2020 RESOLUTION TO AMEND FISCAL YEAR 2020 DRUG CONTROL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget as follows by appropriating additional funds required for equipment purchases for the drug program.

| required to | r equipment p | dichases for the drug progr | uiii. | | |
|----------------------|-------------------------|--|--|------------------------|-----------|
| Description Decrease | <u>Account</u> 39000 | Major Category Unassigned Fund Balance | Line Item | <u>Debit</u> 20,000 | Credit |
| Increase | | Drug Enforcement | Law Enforcement Equipment | | 20,000 |
| | | | | 20,000 | 20,000 |
| Motion ma adopted. | de by <u>Uak</u> | ota White and seconded | by Starly Meal that th | ne above reso | lution be |
| On | roll call, the v | ote was recorded as follows | s: | | |
| AY NA | ES: YES: | 13 | | | |
| The above | Resolution wa | as passed on the <u>15</u> day | of June, 2020. | | |
| | Λ | | Cain Rogers, Chairman of White County Legislative I | | |
| Attest: | Saphali | libon | | | |
| Sasha Wils | son, County (| | Approved the 15 day of | June, 2020. | |

Resolution 33 06 2020

Denny Wayne Robinson, County Executive

Motion was made by Commissioner Dakota White and seconded by Commissioner Stanley Neal to approve Resolution 33-06-2020, To Amend Fiscal Year 2020 Drug Control Fund. Upon the roll being called the following voted.

YES NO ABSENT

Dale Bennett Terry Alley

Bobby McCulley

Lee Broyles

Dakota White

Dillard Quick

T.K Austin

Robert McCormick

Stanley Neal

Lonnie Crouch

Andy Haston

Roger Mason

Cain Rogers

Lanny Selby



RESOLUTION 34-06-2020 RESOLUTION FIXING THE TAX LEVY IN WHITE COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2020

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 15th day of June, 2020 that the combined property tax rate for White County, Tennessee for the fiscal year beginning July 1, 2020, shall be \$2.05 on each \$100 of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

| Fund | Rate | |
|------------------------|------|------|
| General | \$ | 1.27 |
| General Purpose School | | 0.68 |
| General Debt Service | | 0.10 |
| Total | \$ | 2.05 |

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the General Fund.

SECTION 3. BE IT FURTHER RESOLVED that interest earnings on school food service funds shall accrue to the Central Cafeteria Fund. Interest earnings on all other county funds shall accrue to the General Debt Service Fund.

SECTION 4. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of White County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

| Motion made by Laketu White and second resolution be adopted. | ded by Lany Solby that the above |
|---|---|
| On a roll call, the vote was recorded as follows: AYES: 13 | |
| NAYS: The above resolution was passed on the 15 th day of June | Mu Mayor |
| ATTEST: Sasha Wilson, County Clerk | Cain Rogers Chairman of the County Legislative Body |
| Sasha Wilson, County Clerk WHITE COUNTY CLERK | Approved the 15 th day of June, 2020. Denno Wayne Robinson White County Executive |

Motion was made by Commissioner Dakota White and seconded by Commissioner Lanny Selby to approve Resolution 34-06-2020, Fixing the Tax Levy in White County, Tennessee for the Year Beginning July 1, 2020. Upon the roll being called the following voted.

YES NO ABSENT

Lanny Selby Terry Alley

Cain Rogers

Roger Mason

Andy Haston

Lonnie Crouch

Stanley Neal

Robert McCormick

T. K Austin

Dillard Quick

Dakota White

Lee Broyles

Bobby McCulley

Dale Bennett



RESOLUTION 35-06-2020

RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of White County, Tennessee, assembled in regular session on this 15th day of June, 2020, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of White County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the county's debt maturing during the year beginning July 1, 2020, and ending June 30, 2021, according to the following schedule:

GENERAL FUND

| 11111111 | | |
|----------|--------------------------------------|--------------|
| 51100 | County Commission | \$ 66,820 |
| 51300 | County Executive | 189,530 |
| 51400 | County Attorney | 26,911 |
| 51500 | Election Commission | 228,745 |
| 51600 | Register of Deeds | 205,847 |
| 51710 | Development | 15,000 |
| 51800 | County Buildings | 667,261 |
| 51910 | Preservation of Records | 64,934 |
| 52100 | Accounting and Budgeting | 421,617 |
| 52300 | Property Assessor's Office | 261,356 |
| 52310 | Reappraisal Program | 47,679 |
| 52400 | County Trustee's Office | 225,870 |
| | County Clerk's Office | 291,148 |
| 53100 | Circuit Court Clerk | 385,939 |
| 53300 | General Sessions Court | 247,396 |
| 53330 | Drug Court | 65,000 |
| 53400 | Chancery Court | 210,372 |
| 53700 | Judicial Commissioners | 74,779 |
| 53900 | Other Administration of Justice | 17,600 |
| 53920 | Courtroom Security | 34,078 |
| 54110 | Sheriff's Department | 2,676,465 |
| 54130 | Traffic Control | 31,500 |
| 54210 | Jail | 2,674,019 |
| 54240 | Juvenile Services | 57,163 |
| 54310 | Fire Prevention and Control | 253,898 |
| 54410 | Emergency Management Agency | 7,400 |
| 54420 | Rescue Squad | 28,717 |
| 54610 | County Coroner/Medical Examiner | 92,000 |
| 54900 | Other Public Safety | 219,110 |
| 55110 | Local Health Center | 252,843 |
| 55120 | Animal Control | 127,895 |
| | Ambulance/Emergency Medical Services | 1,780,726 |
| 55720 | Sanitation Education/Information | 44,200 |
| | | |

| GENERA L | FUND (continued) | | |
|--------------|--|-------------|------------|
| | Waste Pickup | | 96,520 |
| | Landfill Operation and Maintenance | | 55,230 |
| | Senior Citizens Assistance | | 51,250 |
| 56500 | Libraries | | 240,124 |
| 56700 | Parks and Recreation | | 102,500 |
| | Other Social, Cultural, and Recreational | | 20,000 |
| | Agriculture Extension Service | | 100,542 |
| | Forest Service | | 2,000 |
| | Soil Conservation | | 29,350 |
| 58110 | Tourism | | 6,000 |
| | Industrial Development | | 168,711 |
| | Airport | | 28,000 |
| | Veterans' Services | | 58,268 |
| | Central Maintenance | | 509,090 |
| 58500 | Contributions to Other Agencies | | 43,348 |
| | Employee Benefits | | 25,000 |
| | Miscellaneous | | 175,000 |
| Total Gener | | \$ | 13,704,751 |
| 1 otal come. | an i and | | |
| DRUG CON | TROL FUND | | |
| 54150 | Drug Enforcement | \$ | 75,200 |
| 58900 | Miscellaneous | | 1,000 |
| Total Drug | Control Fund | <u>_\$_</u> | 76,200 |
| HIGHWA Y | PUBLIC WORKS FUND | | |
| | Administration | \$ | 193,208 |
| 62000 | Highway and Bridge Maintenance | | 1,285,233 |
| | Operation and Maintenance of Equipment | | 141,000 |
| 65000 | Other Charges | | 95,490 |
| 66000 | Employee Benefits | | 6,600 |
| 68000 | Capital Outlay | | 220,000 |
| 99100 | Transfers Out | | 211,000 |
| Total Highw | ay/Public Works Fund | \$ | 2,152,531 |
| | | | |
| GENERAL F | PURPOSE SCHOOL FUND | | |
| 71100 | Regular Instruction Program | \$ | 17,627,220 |
| 71200 | Special Education Program | | 2,101,915 |
| 71300 | Career and Technical Education Program | | 747,920 |
| | Attendance | | 95,440 |
| | Health Services | | 349,242 |
| 72130 | Other Student Support | | 1,423,565 |
| 72210 | Regular Instruction Program | | 661,470 |
| | Special Education Program | | 159,685 |
| 72230 | Career and Technical Education Program | | 333,630 |
| 72250 | Technology | | 341,715 |
| 72290 | | | |
| | Other Programs | | 200,000 |
| | Board of Education | | 587,160 |
| | - | | - |

| GENERAL PURPOSE SCHOOL FUND (continued) | |
|---|------------------------------|
| 72410 Office of the Principal | 1,726,710 |
| 72510 Fiscal Services | 172,365 |
| 72610 Operation of Plant | 2,678,360 |
| 72620 Maintenance of Plant | 645,270 |
| 72710 Transportation | 1,747,375 |
| 73100 Food Service | 60,000 |
| 73300 Community Services | 65,812 |
| 73400 Early Childhood Education | 505,865 |
| 76100 Regular Capital Outlay | 350,000 |
| 82130 Education Debt Service | \$ 600,000 |
| Total General Purpose School Fund | \$ 33,322,344 |
| • | |
| OF IND AL OA FEWERIA PLAID | |
| CENTRAL CAFETERIA FUND | Ф 2 602 959 |
| 73100 Food Service | \$ 2,692,858 \$ 2,692,858 |
| Total Central Cafeteria Fund | \$ 2,692,858 |
| | |
| GENERAL DEBT SERVICE FUND | |
| 82110 Principal - General Government | \$ 60,000 |
| 82130 Principal - Education | 720,000 |
| 82210 Interest - General Government | 14,520 |
| 82230 Interest - Education | 653,069 |
| 82310 Other Debt Service - General Government | 36,000 |
| Total General Debt Service Fund | \$ 1,483,589 |
| | |
| SOLID WASTE DISPOSAL FUND | |
| 55732 Convenience Centers | \$ 226,015 |
| 55754 Landfill Operation and Maintenance | 1,120,427 |
| 58600 Employee Benefits | 2,000 |
| 58900 Miscellaneous | 76,300 |
| 82110 Principal - General Government | 66,438 |
| 82210 Interest - General Government | 8,604 |
| Total Solid Waste Disposal Fund | \$ 1,499,784 |
| • | |

BE IT FURTHER RESOLVED that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the White County Board of Education. Budget amendments shall be approved by the White County Board of Education and the Budget Committee of the White County Legislative Body.

SECTION 2. BE IT FURTHER RESOLVED that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the trustee, county clerk, circuit court clerk, clerk and master, register, and the sheriff and their officially authorized deputies and assistants may be entitled to receive under state laws heretofore or hereafter enacted. Expenditures out of commissions and/or fees collected by the trustee, county clerk, circuit court clerk, clerk and master, register, and sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the trustee and converted into the General Fund as provided by law.

BE IT FURTER RESOLVED that if any fee officials, as enumerated in Section 8-22-101, Tennessee Code Annotated, operate under provisions of Section 8-22-104, Tennessee Code Annotated, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, Tennessee Code Annotated. The Director of Schools must receive approval of the Board of Education for transfers within each major category of the budget, and approval of both the Board of Education and the Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the county clerk, one copy with the chairman of the Budget Committee, and one copy with the each divisional or department head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfers from one fund to another, but shall solely apply to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to, said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for any office, agency, institution, division, or department of the county in excess of the appropriations made herein for such office, agency, institution, division, or department of the county. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2021. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds actually to be provided during the year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the state director of Local Finance after its adoption as provided by Section 9-21-403, Tennessee Code Annotated.

SECTION 6. BE IT FURTHER RESOLVED that the county executive and county clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the state director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2020-2021 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each fund and shall be used only to pay expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes shall be signed by the county executive and countersigned by the county clerk and shall mature and be paid in full without renewal not later than June 30, 2021.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent county property taxes for the year 2019 and prior years and the interest and penalty thereon collected during the year ending June 30, 2021, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2019. The clerk and master and the trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2021.

SECTION 9. BE IT FURTHER RESOLVED that the compensation of County Commissioners shall be an equal amount of Two Hundred, Fifty dollars per month based upon the amount budgeted beginning July 1, 2020.

SECTION 10. BE IT FURTHER RESOLVED that any resolution which heretofore has been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2020. This resolution shall be spread upon the minutes of the Board of County Commissioners.

| Motion made by Starly Real an resolution be adopted. | nd seconded by <u>Nakota White</u> | that the above |
|--|------------------------------------|----------------|
| On a roll call, the vote was recorded as follows: | : | |

AYES: 13_ NAYS: _____

The above resolution was passed on the 15^{th} day of June, 2020.

Cerin Rogers

Chairman of the County Legislative Body

Malab

ATTEST:

Sasha Wilson, County Clerk

Approved the 15th day of June, 2020.

Denny Wayne Robinson White County Executive Motion was made by Commissioner Stanley Neal and seconded by Commissioner Dakota White to approve Resolution 35-06-2020, Making Appropriations For The Various Funds, Departments, Institutions, Offices and Agencies of White County, Tennessee, For the Year Beginning July 1, 2020 and ending June 30, 2021. Upon the roll being called the following voted.

ABSENT NO YES Terry Alley Lanny Selby Lee Broyles Dale Bennett Robert McCormick Cain Rogers **Lonnie Crouch** Dillard Quick Stanley Neal T. K Austin Dakota White **Bobby McCulley** Roger Mason **Andy Haston**



WHITE COUNTY, TENNESSEE

RESOLUTION 36-06-2020 RESOLUTION MAKING APPROPRIATIONS TO NONPROFIT CHARITABLE ORGANIZATIONS OF WHITE COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

WHEREAS, Section 5-9-109, Tennessee Code Annotated, authorizes the County Legislative Body to make appropriations to nonprofit charitable and civic organizations; and;

WHEREAS, The White County Legislative Body recognizes the various nonprofit charitable and civic organizations located in White County have great need of funds to carry out their work.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioner of White County assembled in regular session on the 15th day of June 2020:

| gular session on the | e 15 th day of June 2020: |
|----------------------|--|
| SECTION 1. | That fifteen thousand, thirty-five dollars (\$15,035) be appropriated to BonDeCroft Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316). |
| SECTION 2. | That fifteen thousand, four hundred eight-five dollars (\$15,485) be appropriated to Cassville Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316). |
| SECTION 3. | That seventeen thousand, six hundred ninety-two dollars (\$17,692) be appropriated to Central View Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316). |
| SECTION 4. | That seventeen thousand, three hundred seventy-six dollars (\$17,376) be appropriated to Cherry Creek Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316). |
| SECTION 5. | That twelve thousand, two hundred twenty-two dollars (\$12,222) be appropriated to Eastland Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316). |
| SECTION 6. | That thirteen thousand, five hundred twenty-seven dollars (\$13,527) be |

appropriated to Hickory Valley Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 7. That thirteen thousand, seven hundred fifty-two dollars (\$13,752) be appropriated to Mt. Gilead Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

SECTION 8. That sixteen thousand, five hundred eight-seven dollars (\$16,587) be appropriated to Northend Volunteer Fire Department to assist in providing fire protection services to White County (101-54310-316).

- SECTION 9. That seventeen thousand, two hundred seventy-three dollars (\$17,273) be appropriated to City of Sparta Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 10. That twelve thousand, two hundred seventy-three dollars (\$12,273) be appropriated to Town of Doyle Fire Department to assist in providing fire protection services to White County (101-54310-309).
- SECTION 11. That twelve thousand, one hundred seventy-six dollars (\$12,176) be appropriated to White County Firefighters Association to assist in providing fire protection services to White County (101-54310-316).
- SECTION 12. That sixteen thousand, two hundred seventy-three dollars (\$16,273) be appropriated to Sparta/White County Rescue Squad to assist in providing emergency services to White County (101-54420-316).
- SECTION 13. That two hundred nine thousand, one hundred ten dollars (\$209,110) be appropriated for operational purposes to White County E-911 Emergency Communication District to assist in providing emergency services to residents of White County (101-54900-310).
- SECTION 14. That fifty-one thousand, two hundred fifty dollars (\$51,250) be appropriated to Sparta/White County Senior Citizens Center to assist in providing various services benefiting senior citizens of White County (101-56300-316).
- SECTION 15. That two thousand, five hundred dollars (\$2,500) be appropriated to White County Agricultural Extension Service to assist in providing agricultural services to White County (101-57100-316).
- SECTION 16. That five hundred dollars (\$500) be appropriated to White County Soil Conservation District to assist in providing soil conservation services to White County (101-57500-316).
- SECTION 17. That thirty thousand dollars (\$30,000) be appropriated to Sparta/White County Chamber of Commerce to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 18. That ten thousand dollars (\$10,000) be appropriated to the Highlands Economic Partnership to assist in promoting economic development and welfare in White County (101-58120-316).
- SECTION 19. That thirteen thousand, sixty-eight dollars (\$13,068) be appropriated to Upper Cumberland Human Resources Agency to help match various federal and state funds for social services benefiting residents of White County (101-58500-316).
- SECTION 20. That four thousand, two hundred eighty dollars (\$4,280) be appropriated to Upper Cumberland Development District to assist in community development services benefiting the residents of White County (101-58500-316).

- SECTION 21. That six thousand dollars (\$6,000) be appropriated to Pacesetters, Inc. to assist in providing various services and support for White County residents with disabilities (101-58500-316).
- SECTION 22. That eight thousand dollars (\$8,000) be appropriated to White County Imagination Library to assist in providing books to children of White County (101-58500-316).
- SECTION 23. That three thousand, five hundred dollars (\$3,500) be appropriated to Veterans Honor Guard to assist in conducting military honors at veterans' funerals in White County (101-58500-316).
- SECTION 24. That five hundred dollars (\$500) be appropriated to White County High School Project Graduation Committee to promote a safe environment for White County graduates on graduation night (101-58500-316).
- SECTION 25. That eight thousand dollars (\$8,000) be appropriated to Sparta/White County Family YMCA to assist in providing various health and wellness activities for the residents of White County (101-58500-316).

BE IT RESOLVED, that all appropriations enumerated in Sections 1 through 25 above are made subject to the following conditions.

- That the non-profit charitable or civic organization to which funds are appropriated shall file with the
 county clerk and the disbursing official a copy of an annual report of its business affairs and
 transactions which includes, but is not limited to, a copy of an annual audit (or financial statement), its
 program which serves the residents of White County, and the proposed use of the County assistance.
 Such annual report shall be prepared and certified by the chief financial officer of such non-profit
 organization.
- 2. That said funds shall only be used by the named nonprofit organization in furtherance of their nonprofit charitable or civic purposes benefiting the general welfare of the residents of White County.
- 3. That it is the express interest of the White County Commission in providing these funds to the above named nonprofit charitable or civic organization to be fully in compliance with Section 5-9-109, Tennessee Code Annotated, and any and all other laws or regulations which may apply to appropriations to nonprofit charitable or civic organizations.
- 4. That prior to disbursement being made to any of the above named nonprofit charitable or civic organizations that the county executive shall be entitled to a financial statement from the nonprofit charitable or civic organization.

BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage. This resolution shall be spread upon the minutes of the Board of County Commissioners.

| Motion made by Hakota White and seconded by T.K. Custin that the above resolution be adopted. |
|---|
| On a roll call, the vote was recorded as follows: AYES: |
| NAYS: |
| The above resolution was passed on the 15 th day of June, 2020. |
| ATTEST: Chairman of the County Legislative Body Attest: |
| Sasha Wilson, County Clerk |
| Approved the 15th day of June, 2020. WHITE COUNTY Denny Wayne Robinson White County Executive |

Motion was made by Commissioner Dakota White and seconded by Commissioner T.K Austin to approve Resolution 36-06-2020, Making Appropriations to Nonprofit Charitable Organizations of White County, Tennessee for the Year Beginning July 1, 2020 and Ending June 30, 2021. Upon the roll being called the following voted.

YES NO ABSENT

Dillard Quick Terry Alley

Stanley Neal

Andy Haston

Dakota White

Cain Rogers

Lonnie Crouch

Bobby McCulley

Roger Mason

T. K Austin

Dale Bennett

Lanny Selby

Lee Broyles

Robert McCormick

Motion was made by Commissioner Robert McCormick and seconded by Commissioner Lee Broyles to approve the following notaries: Jeanie White, Virginia Rocco, Nathan Hutson, John Hutson, Jonathan Hutson, Susan Kirby, Amanda Dortch, Shannon Lee, Beth Girdley, William Cicchillo, Amber Whitson, Bonnie Boyd, Jamie Sawyer. Chairman Rogers called for a voice vote, all members in favor of said motion.

Recognition from members of the audience: None

Old Business: None

New Business: None

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Roger Mason to adjourn. Chairman Rogers called for a voice vote, all members in favor of said motion.